

TOWN OF SCOTT
Burnett County, Wisconsin
BOARD MEETING
Scott Town Hall
April 11, 2022, 7:00 PM

Chairperson Jeff McIntyre called the meeting to order at 7:00 PM. The Pledge of Allegiance was recited. Roll Call: Chairperson Jeff McIntyre, Supervisor John Vanous, Supervisor Deni Olson, and Clerk Ken Busby were present. Treasurer Paul Kipping was not in attendance. Busby stated the agenda was posted at the A&H Country Market Bulletin Board, Outside the town hall door in the glass cabinet and on the town website on April 9, 2022.

AGENDA ORDER – A few agenda items removed. Motion (Olson/Vanous) to approve the agenda order as modified. Motion carried 3-0.

MINUTES – Motion (Olson/Vanous) to approve the March 14, 2022 Monthly Board Meeting Minutes. Motion carried 3-0.

FINANCIAL REPORTS – March financials will be done next month when the treasurer returns.

PUBLIC COMMENT – McIntyre introduced the Boy Scouts. Troop 104 attended to work toward their citizenship badge.

REPORTS, DISCUSSION and ACTION

~~**ORDINANCE TO ADOPT THE COMPREHENSIVE PLAN 2022-2042:**~~

OPEN BOOK AND BOARD OF REVIEW DATES: After further consideration, the board decided on April 20 for the Open Book and April 27 for the Board of Review.

~~**5-YEAR ROAD PLAN:**~~

ARPA \$10 MILLION STANDARD ALLOWANCE DECISION: The State decided that towns could opt for a “Lost Revenue” standard allowance of up to \$10 million, not to exceed the town’s distribution amount, instead of calculating annual lost revenue based on their guidelines. Motion (Vanous/Olson) to approve the \$10 million standard allowance resolution.

SIGNAGE ON ROADS: Road weight restriction signs have not typically been put on all town roads. Motion (Olson/Vanous) to purchase enough road weight limit signs to put on all town roads. No discussion. Motion carried 3-0.

GARAGE REPAIRS: McIntyre said we should contact Northland Builders to get the repairs done.

FIRE CHIEF REPORT: Chief Brian Ohmann reported that it has been pretty quiet. BBQ is being pushed back to Saturday, August 20th. Firefighter letter that was sent out has yielded two new firefighters.

TOWN ROADS REPORT: Supervisor Olson reported Sweeper repairs have been done, but the brakes still need to be replaced. The sweeper has a Ford rear-end. Going to check for cheaper parts. Brushing continues for widening the roadway. Motion (Vanous/Olson) to have the brakes repaired on the sweeper. Parts cost discussion. Motion carried 3-0. Wrapped up some winter items. Moser Tree Service is running up to the approved dollar amount on their bid. If the bid was to complete the road, the board may have them complete the road without additional funds. More discussion needed.

RECYCLING CENTER REPORT: Supervisor Vanous reported that we hired more people. He would like to add 3 more solar panels for just under \$1200 after grants. Motion (Olson/Vanous) to approve the additional solar panels for the recycle center. Motion carried 3-0.

CHAIRPERSON COMMENTS: McIntyre wanted to show appreciation to all the workers of the town during the COVID trying times. FD, recycle center, elections, ambulance, EMR. Also appreciation for covering while he was on vacation.

MOTION TO GO INTO CLOSED SESSION PER WI STATS 19/85 (1)(C) EMPLOYEE EVALUATION – Motion (Olson/Vanous) to go into closed session. Roll call done. Unanimous to close session. Session closed, attending public cleared from the hall.

MOTION TO CONVENE IN OPEN SESSION: Motion (Olson/Vanous) to go into open session. Motion carried 3-0.

ANY ACTIONS DEEMED NECESSARY FROM CLOSED SESSION: Retroactive pay increase for the Road Foreman of \$2/hr back to the end of the 90-day hiring period.

VOUCHER APPROVAL / REJECTION, REVIEW AND PAYMENT OF CLAIMS:

Motion (Olson/McIntyre) to approve the payment of the vouchers. Motion carried 3-0.

FUTURE AGENDA ITEMS: 5-year road plan. Special Board Meeting planned for Wednesday, April 20th at 9:00 AM at the Scott Town Hall.

ADJOURNMENT: 8:07 PM

Ken Busby, Clerk

Dated this 11th day of April, 2022